

Resolution authorizing the County Administrator enter into a Memorandum of Understanding with the County Commissioners' Association of Ohio (CCAO) Research and Education Foundation Inc. for fiscal administrative services related to the 2017 National Association of Counties (NACo) Annual Conference and Exposition. (Commissioners)

WHEREAS, the Franklin County Board of Commissioners expressed support to bring the National Association of Counties' (NACo) annual conference to Franklin County in 2017, as evidenced by passage of Resolution 0553-12; and

WHEREAS, following passage of Resolution 0553-12, the County submitted a proposal to host the 2017 NACo Annual Conference and Exposition to be held from July 21-24, 2017, and such proposal was accepted by the National Association of Counties by resolution of its Board of Directors; and

WHEREAS, the County will work in cooperation with the National Association of Counties to promote the 2017 conference and as host County, assume the agreed upon host county responsibilities outlined in resolution 0427-13; and

WHEREAS, Franklin County is seeking fiscal administrative support for the accounting and administrative functions of the 2017 NACo conference in order to allow staff members to focus on the primary conference mission; and

WHEREAS, the CCAO Foundation is willing to provide fiscal administrative services in order to support Franklin County as a member organization; and

WHEREAS, the Memorandum of Understanding outlines the agreed upon fiscal administrative services to be performed by the CCAO Foundation; and

WHEREAS, the NACo annual conference and exposition provides an opportunity for county officials from across the nation to strategize on policies affecting counties and share ideas and best practices on economic growth, arts and culture, energy policy, health and human services, transportation, and justice issues; and

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WHEREAS, as many as 3,000 elected and appointed county officials, exhibitors, presenters and guests are expected to participate in the 2017 conference and exposition, which is expected to generate more than 9,000 hotel room nights at area hotels and have a total economic impact of nearly \$8 million in Central Ohio; now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the County Administrator, pursuant to section 305.20 of the Ohio Revised Code, is hereby authorized to enter into the attached Memorandum of Understanding between Franklin County, Ohio and the County Commissioners' Association of Ohio (CCAO) Research and Education Foundation Inc. regarding the NACo Annual Conference and Exposition to be held July 21-24, 2017.

Prepared by: Lauren Rummel

cc: President O'Grady